

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
June 10, 2014

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, June 10, 2014 at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Sue Horn called the meeting to order at 7:00 p.m. The following persons were present upon the call of the roll:

Mayor: Sue Horn

Trustees Present: Charles Bayley
Grider Lee
Jim Pieters
Royce Pindell
Eric Ricke
Larry Vittum

Staff Present: Trish Stiles, *Town Administrator*
Lynette White, *Town Clerk*

Public Present: Jon Gresham, Joyce Buessing, Deb Merkle, Steven Vetter, Linda Burry, Deb Tapparo, Roger Buessing

2. APPROVAL OF AGENDA

TRUSTEE BAYLEY MOVED, TRUSTEE VITUM SECONDED to Remove 7. Executive Session, For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators, under C.R.S. Section 24-6-402(4)€; Antelope Hills Bond Restructure. The agenda was approved as amended. The Mayor declared the motion carried by unanimous vote.

3. CONSENT AGENDA

TRUSTEE BAYLEY MOVED, TRUSTEE LEE SECONDED to approve the Consent Agenda as presented. Voting was as follows:

YES: Bayley, Lee, Horn Pieters, Pindell, Ricke, Vittum

NO: None

The Mayor declared the motion carried by unanimous vote.

A. Approval of Minutes

1. Action: Approve regular meeting minutes of May 27, 2014
2. Action: Approve regular meeting minutes of May 13, 2014
3. Action: Approve regular meeting minutes of April 22, 2014

B. Approval of Check Run(s)

1. Action: Approve check run of June 5, 2014

C. Ordinance

1. Action: Approve Ordinance No. 640-14 – An Ordinance approving the installation of Signal Pre-emption on Traffic Signals in the Town of Bennett

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Jon Gresham, 44601 E. 38th Ave, read statements from an email distributed Saturday, March 29, 2014 by Grider Lee regarding the April 1, 2014 election. Mr. Gresham inquired if the current Board of Trustees agrees with the statements made or if they feel the same way.

Mayor Horn responded that the Board of Trustees represents the entire community and that we are not separated by districts and wards.

5. TOWN STAFF REPORTS

Town Administrator

Trish Stiles, Town Administrator, reviewed the following;

- Antelope Hills Washout - Outlot E Parcel
- Bennett Recreation District Board Meeting – June 16, 2014 at 6:15 p.m.
- Board of Trustees Special Meeting – July 7, 2014 for Bond Restructure discussion

Town Clerk

Lynette White, Town Clerk, presented the following;

- June 24, 2014 Board Meetings moved to Bennett Recreation Center
- CML Elected Officials Training
- ADCOG Executive Committee Breakfast, Friday, June 27, 2014 at Pizza B's

6. TRUSTEE COMMENTS/COMMITTEE REPORTS

Larry Vittum

Trustee Vittum inquired about beginning the Board meetings with a prayer or the Pledge of Allegiance.

Charles Bayley

Mayor Pro Tem Bayley discussed the following;

- Governor Hickenlooper vetoed the Urban Renewal letter
- Oil and Gas issues


Eric Ricke


Trustee Ricke inquired about the following;

- Residential building – How do we attract developers?
- Infrastructure
- Quasi-Judicial Information

7. ADJOURNMENT

TRUSTEE VITTUM MOVED MOVED, TRUSTEE BAYLEY SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 7:36 P.M.


Lynette F. White, Town Clerk




Sue F. Horn, Mayor